



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

ALC/LHE/SME
F. #2016R00505

*271 Cadman Plaza East
Brooklyn, New York 11201*

July 3, 2017

By ECF and Email

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Re: United States v. Mark Nordlicht, et al.
Criminal Docket No. 16-640 (DLI)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letters dated January 23, 2017, January 26, 2017, February 14, 2017, February 24, 2017, March 9, 2017, March 27, 2017, April 3, 2017, April 12, 2017, April 26, 2017, May 5, 2017, May 11, 2017, May 26, 2017, June 16, 2017 and June 20, 2017. The government again requests reciprocal discovery from the defendants.

Defense Counsel

July 3, 2017

Page 2

The government has made available at First Choice Copy ("First Choice"), for reproduction to the defendants, the following:

- Electronic copies of hard copy materials that were recovered through the search executed at the offices of Platinum Partners on June 22, 2016, and were seized from the locations described below:
 - An office associated with Brian Jedwab and Naftali Manela:
EDNY-PP-HC-000030054 – EDNY-PP-HC-000030155;
 - Offices associated with David Bodner and Murray Huberfeld:
EDNY-PP-HC-000030156 – EDNY-PP-HC-000030289,
EDNY-PP-HC-000030290 – EDNY-PP-HC-000030304 and
EDNY-PP-HC-000030305 – EDNY-PP-HC-000030347;
 - An office associated with the defendant Uri Landesman:
EDNY-PP-HC-000030348 – EDNY-PP-HC-000030449 and
EDNY-PP-HC-000030450 – EDNY-PP-HC-000030534;
 - Various generally accessible cubicles and filing cabinets:
EDNY-PP-HC-000027949 – EDNY-PP-HC-000030053 and
EDNY-PP-HC-000030535 – EDNY-PP-HC-000061244.
- Materials obtained from the following entities and individuals:
 - BDO, USA LLP: BDO-PLAT-DOJ-000000001 – BDO-PLAT-DOJ-0056894
 - New Mountain Finance Corporation: NMFC000000001 – NMCFC00003890
 - Phoenix Investment Adviser LLC: PHNX0000001 – PHNX000326
 - An individual formerly associated with Phoenix Investment Adviser LLC:
JSZ-000000001 – JSZ-000000126

Defense Counsel

July 3, 2017

Page 3

- Platinum Partners Value Arbitrage Fund, L.P. Investors:
 - JH-000000001 – JH-000003104;
 - MK000000001 – MK 000000049;
 - DP-0000000001 – DP-000000252; and
 - AS 000000001 – AS 000001515; SEC-0001 – SEC-0669.

You may obtain copies of these materials by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order number provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

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cc: Clerk of the Court (DLI) (by ECF)